



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson
Mike Wilson, Vice Chairman
Bruce E. Coyle
Terry G. Lee
Alice Summerour
Brian Torras
Andy Morris

Monday, March 9, 2020

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Alice Summerour

PLEDGE OF ALLEGIANCE: Alice Summerour

I. MINUTES:

20200173 Regular Meeting - February 10, 2020

Review and approval of February 10, 2020 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20200185 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20200219 Cobb County Board of Education/ Expansion Rider

Consideration for approval of staff recommendation to also place the Cobb County Board of Education facilities on Glover Street on the Expansion Rider policy No. 3.2.2 as presented.

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20200221 Sewer Easement Encroachment/ 436 Lemon Street**

Discussion of prepared legal documents and board direction on sewer easement encroachment at 436 Lemon Street which was brought before the board last month.

20200174 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20200180 BLW Finance**

Review of BLW Finance reports for February 2020.

VI. COMMITTEE REPORTS:**20200175 Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the March 9, 2020 committee meeting.

20200176 Budget Rates Committee/ April

Consideration for calling a BLW Budget Rates/ Committee meeting sometime prior to the April 6, 2020 regular Board meeting to review a draft of the planned FY21 BLW Budget.

VII. CHAIRPERSON'S REPORT:

20200177 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2020.

VIII. GENERAL MANAGER'S REPORT:

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20200178 Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

ADJOURNMENT: